

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # v63875 (1)
 1. Corporation Name
 John Alden Service Warranty Cor.of Florida

Principal Place of Business ATT: (7B28) 7300 Corp. Center Dr. Miami, FL 33126-1208	Mailing Address ATT: (7B28) P. O. Box 020270 Miami, FL 33102-0270
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0362330	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	Zip	Country
24	25	29	30
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
The Prentice-Hall Corp. System, Inc.		81	Name
1201 Hays Street		82	Street Address (P.O. Box Number Is Not Acceptable)
Suite 105		83	
Tallahassee, FL 32301		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director/Pres. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Glendon E. Johnson	1.2 NAME	
STREET ADDRESS	7300 Corporate Center Dr	1.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33126	1.4 CITY - ST - ZIP	
TITLE	Director/VP/S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anne V. Wardlow	2.2 NAME	
STREET ADDRESS	7300 Corporate Center DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33126	2.4 CITY - ST - ZIP	
TITLE	Director/VP/CFO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scott L. Stanton	3.2 NAME	
STREET ADDRESS	7300 Corporate Center DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33126	3.4 CITY - ST - ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gary M. Reach	4.2 NAME	
STREET ADDRESS	7300 Corporate Center Dr	4.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33126	4.4 CITY - ST - ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael P. Andersen	5.2 NAME	
STREET ADDRESS	7300 Corporate Center Dr	5.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33126	5.4 CITY - ST - ZIP	
TITLE	VP/Treasurer <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Glen A. Spence	6.2 NAME	
STREET ADDRESS	7300 Corporate Center DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	Miami, FL 33126	6.4 CITY - ST - ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gary M. Reach Gary M. Reach 04/22/98 305/715/3256
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

04/14/98

John Alden Service Warranty Corporation of Florida

Incorporated : Florida
Inc. Date : 09/15/92
Federal ID # : 65-0362330

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Scott Lewis Stanton	Director
Anne Virginia Wardlow	Director

OFFICERS:

Glendon Elwood Johnson	Chairman, President & Chief Executive Officer
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Glen Arthur Spence	Sr. Vice President - Finance & Accounting and Treasurer
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
James Isaac Keller	Vice President - Administration
Gary Michael Reach	Vice President - Planning & Taxation
Ann Roche	Vice President - Administration
John Martin Wazowicz	Assistant Treasurer

CAPITAL STOCK:

Common

Price/Par Value: 0

Authorized:	60
Issued:	60
Outstanding:	60
# in Treasury:	0

Current Owner(s)
JA Services, Inc.

<u># Shares</u>	<u>From</u>
60	10/21/92

DIRECT SUBSIDIARIES:

None